

**City of Quincy
Massachusetts**

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Joseph P. Shea

Kevin F. CoughlinKirsten L. Hughes

Brad L. CroallMargaret E. LaforestJoseph P. Shea, Clerk

Joseph G. FinnMichael E. McFarland, PresidentJeanne E. Reardon

Douglas S. GutroBrian F. McNameeClerk of Committees

Brian PalmucciSusan M. OConnor, Auditor

TUESDAY, JANUARY 22, 2013

An audio transcript of this meeting is available on the City of Quincy website.

***7:15 PM SPECIAL PERMIT GRANTING MEETING TO ACCEPT
PERMIT***

APPLICATION FROM C-MART #2013-015

The City Council acting in its capacity as the Special Permit Granting Authority met on Tuesday, January 22, 2013 regarding the application for a Special Permit by C-Mart Quincy, Inc. for development at 10-40 Hayward Street, Quincy. The meeting commenced at 7:17 PM. Present were Councillors Coughlin, Croall, Finn, Gutro, Laforest, Palmucci and McFarland who presided. Councillor Hughes was absent.

► City Solicitor James Timmins said Councillor McNamee would have to sit in the section for the public during the SPGA meeting not in his City Council seat, as a result of a court order. Councillor McNamee complied.

Recessed at 7:46 pm. Reconvened at 10:00 PM.

A public hearing on this matter will be held on Tuesday, February 26, 2013 at 7:00 PM.

Adjournment at 10:14 PM.

7:30 PM

CITY COUNCIL MEETING

An audio transcript of this meeting is available on the City of Quincy website.

▶ **The meeting commenced at 7:49 PM. Present were Councillors Coughlin, Croall, Finn, Gutro, Laforest, McNamee, Palmucci and McFarland who presided. Councillor Hughes was absent.**

Councillor Finn Recognition of Quincy Youth 16 Hockey Team brief recess

▶ ***Councillor Palmucci Recognition of Montilios Bakery***

▶ ***On a motion by Councillor Coughlin, seconded by Councillor Croall, Minutes of the December 17, 2012 meeting were approved 7-0 with Councillor Hughes absent and Councillor Palmucci voting “present.” Minutes of Mid-term meeting on Jan. 7, 2013 were approved 7-0 with Councillor Hughes absent and Councillor Palmucci voting “present.”***

1. Nomination & Election of Clerk of Committees

Swearing in of Clerk of Committees

On a motion by Councillor Coughlin, seconded by Councillor Gutro and Councillor Laforest Jeanne E. Reardon was re-elected Clerk of Committees by an 8-0 (Councillor Hughes absent) roll call vote for the year 2013 and was administered the oath of office by the City Clerk.

2. Councillor Coughlin Home Rule Petition –An Act Authorizing City of Quincy

to establish Neighborhood Speed Reduction Zones #2013- 004

Motion by Councillor Coughlin, seconded by Councillor

Order was passed by an 8-0 roll call vote with Councillor Hughes absent.

3. Appropriation of \$18,000 to be transferred from Sewer Rehab Fund to Sewer

Contractual for Engineering Services for the Rice Road foundation design #2013-005

Motion by Councillor Finn, seconded by Councillor Laforest.

order was passed by an 8-0 roll call vote with Councillor Hughes absent.

4. Authorizing Clerk to have printed after each City Council meeting a list of

matters before the Council #2013-001

Motion by Councillor Croall, seconded by Councillor Coughlin, order was passed by an 8-0 roll call vote with Councillor Hughes absent.

5. Adopting Rules of City Council of 2012, as amended, as the Rules of City Council for 2013 #2013-002 Motion by Councillor seconded by Councillor passed????????????????????????????????????

**Councillor Palmucci motion for amendment of Rule #13 add line :
“present” vote shall be counted as a vote rather than a non-vote
Motion by Councillor Palmucci, seconded by Councillor Gutro,
His proposed amendment was referred to Rules Committee.**

**6. Adopting Political Calendar for 2013 and dates of City Council meetings #2013-006
Motion by Councillor Coughlin, seconded by Councillor Laforest,,
political calenfst was adopted by an 8-0 roll call vote with Cuncillor Hughes
absent..**

**7. Approval of M.S.B.A. Statement of Interest approved by School Committee
on**

**1/9/13--Sterling Middle School in its entirety, North Quincy High School
windows, Wollaston School windows & Merrymount School windows
#2013-007 Dr. DeCristofaro, Sup. of Schools,
Walter McDonald & Solicitor Timmins spoke.
Motion by Councillor Palmucci, seconded by Councillor Gutro, Order re:
Sterling Middle School was approved
On the motion by Councillor Coughlin, seconded by Councillor Gutro,
Order re: Wollaston School was approved by an 8-0 roll call vote.
On the motion by Councillor Laforest, seconded by Councillor Coughlin
Order re: Merrymount School was approved by an 8-0 roll call vote.
On the motion by Councillor McNamee, seconded by Councillor Finn
Order re: North Quincy High School was approved by an 8-0 roll cal vote.**

Gutro motion (get copy), seconded by Councillllor Coughlin, Beechwood Roof.

**8. Nomination & Election of three members to the Quincy Park & Recreation
Board (One member from Quincy School Committee) #2013-003
Motions by Councillor Gutro, Councillor Coughlin and Councillor Laforest,
Josephine Shea, Jack Nigro and Paul Bregoli were elected to the Park &
Recreation Board by an 8-0 roll call vote with Councillor Hughes absent.**

9. Confirmation of Mayors Appointment of Leo J. Kelly to Quincy Housing

*Authority Board of Directors for a 5 year term effective immediately through the first Monday in February, 2018 #2013-008
On the motion by Councillor Laforest, seconded by Councillor Gutro, Leo J. Kelly was confirmed to serve on the Quincy Housing Board for a 5 year term effective immediately by an 8-0 roll call vote with Councillor Hughes absent.*

*10. Accepting Gift of \$2,500 from Fallon Ambulance-Variou Local Charities Mayors Charity Cup Golf Tournament #2013-009
Motion by Councillor Finn, seconded by Councillor Laforest, Gift was accepted by a unanimous roll call vote.*

*11. Accepting Gift of \$300 from Yellow Cab for D.A.R.E. #2013-010
Motion by Councillor Finn, seconded by Councillor McNamee, Gift was accepted by an 8-0 roll call vote.*

*12 Accepting Gift of \$200 from Marina Bay Mgmt. Services, LLC for D.A.R.E.
#2013-011
Motion by Councillor Finn, seconded by Councillor McNamee, Gift was accepted by an 8-0 roll call vote.*

*13. Accepting Gift of \$25 from Eugene Dixon for D.A.R.E. #2013-012
Motion by Councillor Finn, seconded by Councillor Coughlin
Gift was accepted by a unanimous roll call vote.*

*14. Accepting Gift of \$50 from Mary T. Jansen for Fire Dept. #2013-013
Accepting Gift of \$50 from A. Demoney for Fire Dept.
Motion by Councillor finn, seconded by Councillor Croall,
Gift was accepted by a unanimous roll call vote.*

*15. Accepting Gift of \$50 from A. Demoney for Crime Prevention, Police Dept.
Accepting Gift of \$50 from Eugene Dixon for Crime Prevention, Police Dept.*

#2013-014

**Motion by Councillor Finn, seconded by Councillor Coughlin,
Gift was accepted by an 8-0 roll call vote with Councillor Hughes absent.**

COMMUNICATIONS – NONE

UNFINISHED BUSINESS FROM PREVIOUS MEETING - NONE

**REPORTS OF COMMITTEES - #012-237, 238 & 239 were removed from
the Ordinance Committee by Councillor Coughlin**

HRP on Downtown Liquor Licenses

**Coughlin removed #2012-216 passed by an 8-0 roll call vote with Councillor
Hughes absent.**

Coughlin/Palmucci 7=0 Hughes absen McNamee NO

**Councillor Gutro reported onDOWNTOWN MEETING HELD ON
TUESDAY,**

JANUARY 15, 2013 AT THE THOMAS CRANE LIBRARY

MORE TO COME ON THAT – OTHER MEETINGS MAY BE HELD.

**MEMORIALS – Councillor Coughlin spoke of the recent death of Michelle
Theberge and dedicated 1/22/13 meeting in her memory**

Councillor Gutro mentioned death of Tracy Costellos fathe

Councillor McFarland mentioned death of Annette Tagerlieri

REMONSTRANCE

RESOLUTION get copy of Gutro motion re Beechwood School Roof

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS

February 12 DOWNTOWN MEETING RE: HONEYWELL #2012-010 7 PM

SPGA TUESDAY, FEB. 26 AT 7:00 pm

LAFORST – PUBLIC WORKS TUESDAY MARCH 5 7:00

RULES COM MONDAY FEB. 4 AT 7:00

MONDAY, FEB. 25 6:30 ord. com. Mtg.

ADJOURNMENT at 10:00 PM.

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